September 21, 2016 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 11:00 a.m. Supervisors Ginger Schwanebeck, Treasurer Irene Messinger and Clerk Nancy Edwards were present. Supervisor Chris Mayer is out of town.

Others present: Eric Johnson FYI News, Nick Sabato Lakeland Times, Jim Sommerfeldt, Roberts Gast, Norm Wetzel, Tom Wegner, Kay Hoff, Charlie Iverson, John Dean, Ralph Kerler, Roy Redlich.

This meeting was properly posted and the media notified as required by law.

Pledge of Allegiance:

Motion by Mrs. Schwanebeck and seconded by Mr. Gaulke to approve the agenda. The motion carried.

Motion by Mrs. Schwanebeck seconded by Mr. Gaulke to approve voucher numbers 48943-48953 from the General Fund, vouchers 1683-1686 from the Ambulance Fund. Motion carried.

Motion by Mrs. Schwanebeck seconded by Mr. Gaulke to approve the minutes of the September 7, 2016 Regular Town Board Meeting. Motion carried.

Treasurer Messinger provided her report on the financial status as follows: Un-reconciled balance of the General fund as of 09/15/2016 as \$1,030,055.73, Un-reconciled balance of the Ambulance Fund as of 09/15/2016 as \$417,649.20. Motion by Mrs. Schwanebeck seconded by Mr. Gaulke to accept the treasurer's report as presented. Motion carried.

Ike Walton Lake Association petition to Vilas County: Mr. Gaulke explained we received a call last week from Joan Fahning a member of the Ike Walton Lake Association stating they have a petition that they intend to present to the Vilas County Board regarding Act 55 and zoning issues, along with copies of the signatures they obtained from property owners. They would like the town to sign the petition showing support and they will take it to the county for their presentation. Mr. Gaulke read the petition to those present. Mr. Gaulke stated he has read over Act 55 and agrees that there are parts that could use modifications and to limit the DNR's rule making authority. It is important locally to have some control over zoning regulations or at least ask for our opinion. Mrs. Schwanebeck stated that the town does not have the authority to do shore land zoning that it falls under the county's control so the towns zoning ordinance would not change. Motion by Mrs. Schwanebeck seconded by Mr. Gaulke to support the petition for the lke Walton Lakes Association for their presentation to Vilas County. Motion carried. Signed petition was given to Charlie Iverson of the Ike Walton Lakes Association.

<u>Town Ordinance enforcement:</u> The town's attorney was scheduled to be present for today's meeting however he is tied up at the office with an unexpected issue. Motion by Mrs. Schwanebeck seconded by Mr. Gaulke to table this item until the next town board meeting. Motion carried.

Motion by Mrs. Schwanebeck seconded by Mr. Gaulke to adjourn at 11:17 a.m. Motion carried.

Respectfully submitted, Nancy Edwards Town Clerk